

EK-5-93 60/a

7554

~~SECRET~~

1-779

July 1954

*cc-1*

Mr. Dallas S. Townsend  
 Assistant Attorney General  
 Office of Alien Property  
 Department of Justice  
 Washington 25, D. C.

Re: I. G. Chemie v. Brownell,  
 District Court, District of Columbia  
 File: DST:JDH:BS:is  
 9-21-1335

Dear Mr. Townsend:

In response to the request contained in your letter of 15 April 1954, regarding I. G. CHEMIE and PAN HOLDING, Inc., inquiry has been conducted abroad through such sources as were believed possibly of value.

We have been unable to develop any information concerning the ownership and affiliations of PAN HOLDING, Inc., of Panama, R.P., beyond that believed already furnished to you by the Department of State.

Allegations of financial transactions more directly within our field of responsibility are, however, under continuing examination, and any data developed in the course of these inquiries, relevant to your case, will be forwarded for your information.

It is regretted that we are unable to make a further contribution at this time.

Sincerely yours,

25X1

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DOJ Review Completed

Assistant to the Director

7 June 1954

Distribution:

Orig. & 1 - Addressee

2 -

1 - RI

1 - Official w/facsimile

1 - Leading

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UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET  
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CENTRAL INTELLIGENCE AGENCY  
OFFICIAL ROUTING SLIP

SUSPENSE: 17 June 1954

TO	INITIALS	DATE
1 Director of Security - 2060 I		16 Jun 1954
2 [redacted]		16 Jun 1954
3 [redacted] 1 Admin.		
4		
5		
FROM		DATE
1 Assistant to the Director		10 June
2		
3		

APPROVAL       INFORMATION       SIGNATURE  
 ACTION       DIRECT REPLY       RETURN  
 COMMENT       PREPARATION OF REPLY       DISPATCH  
 CONCURRENCE       RECOMMENDATION       FILE

Remarks: (1 & 2) Re: [redacted] remarks on  
the small buck slip, do you have any  
comments?

① No record in Security C74.

② No record in [redacted]

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CENTRAL INTELLIGENCE AGENCY  
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Asst to Director		
2			
3			10 June
4			
5			
FROM		INITIALS	DATE
1	IE/DD/P	CR	9 June
2			
3			

- |                                      |   |                                    |
|--------------------------------------|---|------------------------------------|
| <input type="checkbox"/> APPROVAL    | <input type="checkbox"/> INFORMATION          | <input type="checkbox"/> SIGNATURE |
| <input type="checkbox"/> ACTION      | <input type="checkbox"/> DIRECT REPLY         | <input type="checkbox"/> RETURN    |
| <input type="checkbox"/> COMMENT     | <input type="checkbox"/> PREPARATION OF REPLY | <input type="checkbox"/> DISPATCH  |
| <input type="checkbox"/> CONCURRENCE | <input type="checkbox"/> RECOMMENDATION       | <input type="checkbox"/> FILE      |

Remarks:

Bob:  
See [redacted] note  
to me. I defer to your  
judgement on this.

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FORM NO. 30-4  
SEP 1947

25X1

<b>TRANSMITTAL S.O.P.</b>		
<b>TO:</b> Mr Hulick		(Date)
BUILDING	ROOM NO.	
<b>REMARKS:</b>  As you will see proposed reply is a result of T-1 activity only. It may be other parts of Agency may have some info. Leave to you whether further inquiry in other unit should be made		
<b>FROM:</b>		
BUILDING	ROOM NO.	EXTENSION
FORM NO. SEP 1946 36-8		16-85268-1 GPO

STAT

IN REPLY, PLEASE REFER  
TO FILE NUMBER

DST:JDH:DS:is  
9-21-1335

DEPARTMENT OF JUSTICE  
OFFICE OF ALIEN PROPERTY  
WASHINGTON 25, D. C.

ER 5-4560  
7165-a

Allen W. Dulles, Esq.  
Director of Central Intelligence  
2430 E Street, N. W.  
Washington, D. C.

Re: I.G. Chemie v. Brownell,  
District Court, District of Columbia

Dear Mr. Dulles:

It will be appreciated if your agency can furnish this Office any information available concerning the ownership and affiliations of a corporation known as Pan Holding, Inc., of Panama, R. P.

This inquiry is made in connection with the captioned case, in which I.G. Chemie (otherwise known as Interhandel, otherwise known as Internationale Industrie- und Handelsbeteiligungen A.G., Basel, and otherwise known as Internationale Gesellschaft fur Chemische Unternehmungen A.G.) of Basel, Switzerland, and its allegedly non-enemy stockholders are suing the Attorney General for the return of all or part of the stock in General Aniline & Film Corporation vested by the Alien Property Custodian as enemy property under the Trading with the Enemy Act. There have intervened, in the suit, some 2,000 allegedly non-enemy stockholders of the corporation, claiming to own some 50,000 shares of stock.

The largest stockholder among these intervenors is Pan Holding, Inc., which claims to own 10,000 shares in I.G. Chemie, and we are therefore anxious to have as much information as possible on the ownership and affiliations of this corporation. We have reason to believe that Pan Holding, Inc. may be a dummy or front for interests closely associated with the management of I.G. Chemie. Its connections with the Chemie management may possibly be through or with any of the following:

Banco Suizo-Panameno, Panama  
H. Sturzenegger & Co., Basel, Switzerland  
Hans Sturzenegger, Basel, Switzerland  
Industriebank A.G., Switzerland  
Perpetua, A.G., Switzerland  
Rigidor, A.G., Switzerland  
Walter Germann, Basel, Switzerland  
August Germann, Basel, Switzerland  
Felix Iselin, Basel, Switzerland  
Eduardo Alfaro, Panama, President, Banco Suizo-Panameno  
Eusebio Morales, Panama, Vice President, " "  
Emanuel Lyons, British subject, Secretary, "  
Domingo Bezzola, Swiss citizen, Director, "  
Alfred Noetzli, Swiss citizen, Director, "  
Karl Gustav Steiner, " " " "  
Bank Hartmann, Zurich, Switzerland

Sincerely yours,

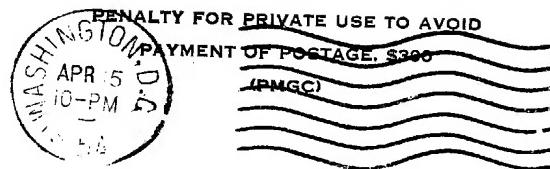
*Dallas S. Townsend*

Dallas S. Townsend  
Assistant Attorney General  
Director, Office of Alien Property

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U. S. DEPARTMENT OF JUSTICE  
OFFICE OF ALIEN PROPERTY  
WASHINGTON 25, D. C.

OFFICIAL BUSINESS



Allen W. Dulles, Esq.  
Director of Central Intelligence  
2430 E Street, N. W.  
Washington, D. C.

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## ROUTING AND RECORD SHEET

**INSTRUCTIONS:** Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:

NO.

ER. 5-4560~~4~~ 4560/a

25X1

DATE

7 June 1954

25X1

Ext.

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FWD'D		
1. CFI		8 June			25X1
2.					
3. DDP			9 June		
4.					
5.					
6. DCI	Admin. Bldg.				
7. Director of Security	2060 I	JUN 11 1954	14 JUN 1954		None record in Security.
8.					
9.		16 June			
10. ER	1 Admin	16 June	16 June		
11.					
12.					
13.					
14.					
15.					

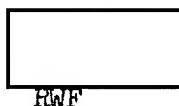
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(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY  
OFFICIAL ROUTING SLIP

TO			DATE
1	Col. Edwards - 2060 T Blvd.		APR 20 1964
2			21 April
3	1603 L		
4			
5	1613 L		APR 29 1964
FROM			DATE
1	Assistant to the Director		19 April
2			
3			

APPROVAL       INFORMATION       SIGNATURE  
 ACTION       DIRECT REPLY       RETURN  
 COMMENT       PREPARATION OF REPLY       DISPATCH  
 CONCURRENCE       RECOMMENDATION       FILE

Remarks: For preparation of reply for DCI  
signature.



RWF

② As per conversation



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